

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000049938

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** DE LA TORRE HOLDING, LLC

**Current Principal Place of Business:**

3801 SW 42 AVE  
MIAMI, FL 33146 US

**New Principal Place of Business:**

2930 NW 7 AVE  
MIAMI, FL 33127 US

**Current Mailing Address:**

C/O EXCLUSIVE ASSISTANT LLC  
PO BOX 772587  
MIAMI, FL 33177 US

**New Mailing Address:**

**FEI Number:** 27-0073364      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA TORRE, FRANCISCO  
3801 SW 42 AVE  
MIAMI, FL 33146 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DE LA TORRE, FRANCISCO  
**Address:** 3801 LE JEUNE RD  
**City-St-Zip:** MIAMI, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCISCO DE LA TORRE

MRGM

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date